

Public Works Committee Minutes

February 8, 2010 – 4:00 p.m.

Present: Chairman Sausville; Supervisors Richardson, Veitch and Wright; David Wickerham, County Administrator; Joseph Ritchey, Public Works; Press.

Chairman Sausville called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Richardson, seconded by Mr. Veitch the minutes of the January 11, 2010 meeting were approved unanimously.**

Mr. Ritchey said last October the Public Works Committee and the Board of Supervisors passed a resolution accepting a Stimulus Grant in the amount of \$1.9 million for the replacement of the CR 43 Bridge over the D&H railroad. The State Department of Transportation is now telling the county that the railroad requires an inspection contract whenever there is work to be done. This is not eligible under the guidelines of stimulus funds, but will be offered under HBRR and Marchicelli funds in the amount of \$108,000. The county's obligation will be 5% for a total of \$5,600. This will have no budget impact, as the funds have already been appropriated.

**A motion was made by Mr. Richardson, seconded by Mr. Veitch to approve a resolution authorizing the Chairman to sign all documents relating to accepting Federal and State aid for the Replacement of the CR 43 Bridge over the D&H Railroad in the City of Saratoga Springs. No budget impact as funds have been previously appropriated. Unanimous.**

**On a motion made by Mr. Wright, seconded by Mr. Veitch the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom